

RECORD OF PROCEEDINGS

Minutes of A REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JUNE 4

20 24

On this day the Glandorf Village Council and Board of Public Affairs met in regular session. Calling the meeting to order at 7:30 pm with the Pledge of Allegiance was Council President Brian Inkrott in the absence of Mayor David Dalrymple. The following members were present: Dale Warnecke, Zachary Klausing, Kristen Gerding-Heffner and Douglas Trombley. Scott Buckland was absent. Board of Public Affairs members present were: Chris Recker and Derrick Schierloh. Brian Seimet was absent.

Others present were: Fiscal Officer Sharon Stechschulte, Fiscal Officer Assistant Joyce Fuerst, Village Solicitor Nick Gerschutz, Maintenance Superintendent Mark Kaufman, Werlor representative Michele Ryder, Lions Club representatives Rosemary Buerger and Steve McKee and village residents.

The minutes from the May 7, 2024 regular council meeting were e-mailed by Fiscal Officer Sharon Stechschulte to all council members. A motion approving the minutes was made by Klausing and seconded by Warnecke. All members were in favor.

Bills were presented by Fiscal Officer Sharon Stechschulte. Motion approving the bills was made by Gerding-Heffner and seconded by Trombley. Warnecke abstained from the K&L bill. All members were in favor.

Shelter House #2 is scheduled to be repaired and blocked in July. There may be an issue with the floor. More information will be provided at a later date. The Deters Park restroom/concession building work continues.

The street committee reviewed the trash bids and decided to accept the bid from Werlor (Heartland). Michele Ryder from Werlor was present to answer questions. There are two options for residents to choose from. The first includes a 95-gallon cart for \$16.35/month and the second is a tag service for \$4.50/month plus \$2.25/tag (30-gallon bag) which is used on an as-needed basis. Residents will receive information directly from Werlor soon. Michele also requested permission to delay the start of the new contract until September 9, 2024 due to the software billing changes and the Labor Day holiday. Council approved this request.

Sharon received an estimate from RITA (Regional Income Tax Agency) for \$13,000-\$14,500. This estimate needs reviewed and Sharon has more questions. More information to come on this.

Joyce has been working on setting up the process of emailing the utility bills. A test was run on the June 6, 2024 bills and appears to work well. A note will be put on the July 1, 2024 utility bills advising residents that this is now an option with directions on how to sign up for this service.

Approval on Resolution #2231 was requested to assign address 154 Church Street to Parcel #31-005130.0100 which is the property purchased by Giesken Holdings LLC for the new Lifewise Academy building. Motion to approve was made by Trombley and seconded by Klausing. Role being called and the vote was as follows:

Brian Inkrott	n/a	Scott Buckland	n/a
Dale Warnecke	Aye	Kristen Gerding-Heffner	Aye
Zachary Klausing	Aye	Doug Trombley	Aye

Approval on Resolution #2232 was requested to assign address 324 Western Avenue to Parcel #31-014060.0000 for the home being built by Ryan and Denise Annesser. Motion to approve was made by Warnecke and seconded by Klausing. Role being called and the vote was as follows:

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Brian Inkrott	n/a	Scott Buckland	n/a
Dale Warnecke	Aye	Kristen Gerding-Heffner	Aye
Zachary Klausing	Aye	Doug Trombley	Aye

Approval on Resolution #2233 was requested to assign address 148 Washington Street to Parcel #31-021130.0000 for the property recently purchased by Todd & Kathy Kiene. Motion to approve was made by Trombley and seconded by Warnecke. Role being called and the vote was as follows:

Brian Inkrott	n/a	Scott Buckland	n/a
Dale Warnecke	Aye	Kristen Gerding-Heffner	Aye
Zachary Klausing	Aye	Doug Trombley	Aye

There was a discussion on the definition of a house vs a shouse. Council recommended that this is clarified in the updated zoning ordinance which is being worked on.

A planning commission committee meeting is scheduled for June 18, 2024 at 6:00 pm to review a zoning variance request by Mary Ann Langhals/Shannon Jacoby on Parcel #31-005140.000 at 135 Brockman Street. The updated zoning ordinance will be also be presented by Reville for final review and approval.

A finance committee meeting is scheduled for June 27, 2024 at 7:00 pm to review the 2025 budget and insurance options.

The 2025 budget hearing will be on July 2, 2024 at 7:00 at the City Building. Sharon will post this in the Putnam County Sentinel for the weeks of June 19th and June 26th.

Sharon requested permission to attend the OML Municipal Income Tax Seminar on July 10-12, 2024 in Columbus. The cost is \$375 for OML members plus 2 nights hotel, meals and mileage. All members were in favor.

Chris Recker reported that they continue working on the CCR report. He also noted that the lead and copper report is due to the Ohio EPA by October 16th. This is more detailed than in the past. Monthly meetings may be needed to get this report completed.

Mark Kaufman noted that the Main Street Stormwater Project is now complete. Ward Construction is done with the sealing and paving around the village per the bid specs. The master sewer pit pump replacement needs to be done. This usually gets done on a Saturday in June or July. A date will be scheduled for this.

Steve McKee from the Lions Club said that the canoe/kayak launch grant paperwork was revised. It needs to be approved by an 8 county NRAC group. There is no scheduled date for this meeting but hopefully in the next few months.

Dale questioned food trucks operating within village limits. There have been complaints about the food trailer operating at Faye Imm's house (287 N Main Street). Nick will be working on a food truck ordinance ASAP. Brian will speak with the owners as it is a safety issue due to the traffic in that area.

Zach questioned if a response to Elton Schroeder and Fr Matt Keller's letter was done. A response was mailed certified on Monday, June 3rd explaining that a zoning change is needed before any work can proceed on the Christ the King Center.

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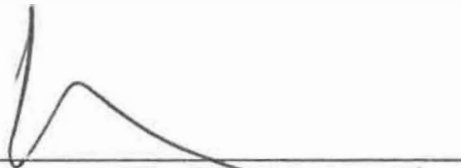
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There have been complaints about the property located at 212 E Blake Street on Parcel #31-016130.0000 which is currently owned by Trevor Utrup. The water was turned off February 2023 and he is currently past due on his water/sewer bill. Sharon will research what the Ordinance states and follow up on this with the mayor.

Kristen requested a street committee meeting prior to finalizing the 2025 budget. Sharon will get this scheduled.

The next council meeting was scheduled for Tuesday, July 2nd at 7:30 pm.

With no further business at hand, a motion to adjourn was made by Klausing and seconded by Warnecke. All members were in favor.



Mayor



Fiscal Officer